

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

July 8, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0553

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
 Tax Budget Presentation

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of July, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0554
JFSC file

**Authorize Contract with
The Bair Foundation**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: The Bair Foundation
Organization Address: 241 High St. New Wilmington, PA. 16142
In the amount of: \$77,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Foster Care/Residential Placements for Children
Effective Dates: July 1, 2015 – June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 8, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of July, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0555
JFSC file

**Authorize Contract with
The Children's Center of Ohio**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: The Children's Center of Ohio
Organization Address: 55 Allison Rd. Patriot, Ohio 45608
In the amount of: \$226,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Foster Care/Residential Placements for Children
Effective Dates: July 1, 2015 – June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 8, 2015.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0556
JFSC file

**Authorize Contract with
On-The-Rise**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: On-The-Rise

Organization Address: 4177 Dialton Road, Springfield, Ohio 45502

In the amount of: \$135,000.00

Funding Source(s): TANF

Purpose: Contractor will provide a farm program for youth ages 10-16 which promotes positive behavior, social and employability skills, job readiness, and self-sufficiency.

Effective Dates: July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 8, 2015.

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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0557
JFSC file

**Authorize Contract with
Planned Parenthood Southwest Ohio Region**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Planned Parenthood Southwest Ohio Region

Organization Address: 2314 Auburn Avenue, Cincinnati, Ohio 45219

In the amount of: \$138,372.66

Funding Source(s): TANF

Purpose: Contractor will provide a program to prevent pregnancy in teens ages 14-18 by providing birth control consultations, free emergency birth control, assistance with Medicaid applications, and community outreach.

Effective Dates: July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 8, 2015.

Megan Lokai, Clerk

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0558
JFSC file

**Authorize Contract with
United Senior Services**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: United Senior Services

Organization Address: 101 South Fountain Avenue, Springfield, Ohio 45502

In the amount of: \$29,024.00

Funding Source(s): Title XX

Purpose: Contractor will provide advocacy and protection for senior citizens through the Volunteer Guardian Program.

Effective Dates: July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 8, 2015.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0559
JFSA file

**Authorize Memorandum of Understanding with
American Federation of State, County and Municipal Employees (AFSCME) Local 1939**

Commissioner ____ moved to authorize a Memorandum of Understanding (MOU) to add language to Article 16 Probation for Voluntary Demotion/Resignation and Rehire.

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 8, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0560
EMAP file

Approve Payment to
Clark County Sheriff's Office and City of Springfield

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 N. Fountain Ave. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (June 2015 received 6/26/15)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,244.05

Payment to: City of Springfield
Address: 76 E. High St. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (June 2015 received 6/26/15)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$13,866.08

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0561
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
300085	Job & Family Services	Rumpke of Ohio	2/01/2015	\$80.64

Reason: The funds were encumbered after dates of service were provided.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0562
FINX file

Adopt 2016 Preliminary Alternate Tax Budget Document

Commissioner ____ moved, to adopt the 2016 Preliminary Alternate Tax Budget document and certify the same to the County Auditor. Be it further moved that all projected deficits shall be eliminated prior to approval of the final budget in January 2016. Copies of the proposed budget are available in the Office of the County Auditor and the County Administrator for public inspection.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0563
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2015 real property tax list and duplicate against the following property:

Property Owner: Minnie G Bethel
Address: 5407 Richmoor Rd., Springfield, OH 45503
22-3-28-401-16
Lot #18-A Northridge Subdivision Moorefield Twp
Amount: \$183.34
Comments: Place on tax duplicate prior to Sheriff Sale scheduled for July 10, 2015

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s),
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of July, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0564
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
CCSWD	S. Schlather	Clark Co. Twp. Mtg.	Springfield, OH	7/16/15	\$ 20.00
Comm Pleas	T. Capper	OH Judicial Conf.	Columbus, OH	9/3-4/15	\$350.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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copy: County Auditor
County Administrator
Requesting Department(s)